

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
Meeting Minutes
For
June 8, 2020

1. ATTENDANCE/NOTICE OF MEETING:

1.1 Members: Bart Bodine, Karri Donoho, Chris Donoho, Vicki Herber & Ruby Howell, Shirley Ballard.

1.2 Absent: Matt Cook

1.3 Guest: Gwyn Jordan, Jamie Lawrence

1.4 Notice of Meeting: To be received and accepted as posted and distributed.

1.5 Called to Order: At 7:00 P.M., President, Bart Bodine called the meeting to order.

2. CITIZEN INPUT: No One to Speak

3. Action Items:

3.1 Approve the March 9, 2020 Minutes: Moved: Karri Donoho Seconded: Vickie Herber
" that we approve the March 9, 2020 Minutes." Motion carried 5-0

3.2 Approve the March, April & May Financial Reports: Moved: Ruby Howell Seconded:

Shirley Ballard "that we approve the March, April & May 2020 Financial Reports". Motion

Carried 5-0

4. Action Items: Business of Meeting

4.1 Discuss and Take Action on Hiring a Part Time Secretary. Moved : Shirley Ballard Seconded:
Karri Donoho " that we call the applicants that we have giving them five days to respond. If that does not work out that we put an ad in The Whitewright Sun, ad on electronic sign and on facebook." Motion carried

4.2 Discuss and Take Action on the Mowing Bids for the Parks & Highway Contracts: Bart signed the contracts for Marvin Arterberry and Don Williams that were approved at our March 9, 2020 meeting. Copies will be mailed to Mr. Arterberry and Mr. Williams tomorrow.

4.3 Discuss and Take Action on Making a Donation to the Whitewright Community Celebration: Moved: Karri Donoho Seconded: Chris Donoho "that we make a donation of \$500.00 to the Whitewright Community Celebration." Motion carried 5-0

5 Information Reports:

5.1 Board Member Concerns:

Karri brought up a discussion on utilizing our electronic sign. Bart will work on this. Since the sign is new it takes more time to add new items but Bart and Karri are discussing how to handle this project.

6 **Adjourn: Moved: Shirley Ballard Seconded: Ruby Howell, "that we adjourn the meeting at 7:45p.m." Motion carried 4-0**

Ruby Howell, Secretary